

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U65923TN2007PLC064550

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCA5275J

(ii) (a) Name of the company

ASIRVAD MICRO FINANCE LIMIT

(b) Registered office address

DESHBANDHU PLAZA, FIRST FLOOR
47, WHITES ROAD
CHENNAI
Tamil Nadu
600014
India

(c) *e-mail ID of the company

cs@asirvad.in

(d) *Telephone number with STD code

9345960647

(e) Website

www.asirvadmicrofinance.co.in

(iii) Date of Incorporation

2007-08-29T00:00:00+05:30

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service		Other financial activities	95.5

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MANAPPURAM FINANCE LIMIT	L65910KL1992PLC006623	Holding	97.51

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(b) Preference share capital

Particulars	Authorised capital	Issued	Subscribed	Paid-up capital
		capital	capital	
Total number of preference shares	1000000	0	0	0
Total amount of preference shares (in rupees)	100000000	0	0	0

Number of classes

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	53311887	53311887	533118870	533118870	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
At the end of the year	0	53311887	53311887	533118870	533118870	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0

iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Before split /

Class of shares		(i)	(ii)	(iii)
Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

Date of registration of transfer (Date Month Year)		2021-08-07	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1451978	Amount per Share/Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		NA	
Transferor's Name			S V RAJA VAIDYANATHAN
	Surname	middle name	first name
Ledger Folio of Transferee		NA	
Transferee's Name			MANAPPURAM FINANCE LIMITE
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		2021-10-21	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	16277	Amount per Share/Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		NA	
Transferor's Name			S GOPINATH
	Surname	middle name	first name
Ledger Folio of Transferee		NA	
Transferee's Name			S V RAJA VAIDYANATHAN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		2021-10-21	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	8139	Amount per Share/Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		NA	
Transferor's Name			TOLERANCE SAMUEL
	Surname	middle name	first name
Ledger Folio of Transferee		NA	
Transferee's Name			S V RAJA VAIDYANATHAN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

135569.96

(ii) Net worth of the Company

106940.88

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1024415	1.92	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	51985856	97.51	0	
10.	Others	0	0	0	
	Total	53010271	99.43	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	301616	0.57	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	301616	0.57	0	0

Total number of shareholders (other than promoters)

7

Total number of shareholders (Promoters+Public/Other than promoters)

9

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	9	7
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	0	1	0	1.92
B. Non-Promoter						
(i) Non-Independent	1	9	1	10	0	0.49
(ii) Independent	1	2	1	2	0	0.43
C. Nominee Directors representing	0	7	0	8	0	0.06
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	9	1	11	0	2.41

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VAZHAPPULLY PADMA	00044512	Director	143391	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of
				financial year : If any)
BLANGAT NARAYANAN	00043622	Managing Direct	50166	
ABHIJIT SEN	00002593	Director	0	
DESH RAJ DOGRA	00226775	Director	0	
GAUTAM RATHINDRAN	00640229	Director	40993	
HARSHAN KOLLARA S	01519810	Director	0	
MANOHARAN MAKKUM	00225640	Director	0	
PUSHYA SITARAMAN	06537196	Director	0	
RAJA VAIDYANATHAN	01467098	Director	1024415	
RAMANATHAN ANNAM	02645247	Director	32000	
SUBRATA KUMAR ATIN	00029961	Director	0	
THOTANCHATH BALAN	00052922	Director	0	
YOGESH RATNAKAR U	AAJPU4216D	CFO	0	
APARNA MENON	AZOPM6957D	Company Secre	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
B N RAVEENDRA BABI	00043622	Managing Direct	2021-07-01	Change of Designation from Joint Ma
RAJA VAIDYANATHAN	01467098	Managing Direct	2021-06-30	Resignation
HARSHAN KOLLARA S	01519810	Additional direct	2021-08-07	Change of Designation from Additiona

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	2021-05-21	11	11	100
Annual General Meeting	2021-10-08	12	12	100
Extra Ordinary General Meeting	2022-01-10	11	11	100

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	2021-05-14	11	10	90.91
1	2021-05-24	11	10	90.91
1	2021-08-07	12	12	100
1	2021-10-21	12	11	91.67
1	2021-11-12	12	12	100
1	2021-12-15	12	12	100
1	2022-01-05	12	12	100
1	2022-02-11	12	12	100
1	2022-03-14	12	11	91.67
1	2022-03-31	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

69

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	2021-05-13	6	6	100
1	Audit Committee	2021-05-24	6	6	100
1	Audit Committee	2021-07-28	6	6	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	2021-08-07	6	6	100
1	Audit Committee	2021-10-08	6	6	100
1	Audit Committee	2021-11-08	6	6	100
1	Audit Committee	2021-12-04	6	6	100
1	Audit Committee	2022-02-09	6	6	100
1	Audit Committee	2022-03-12	6	6	100
1	Management Committee	2021-10-18	7	7	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	VAZHAPPULL	10	10	100	27	27	100	
2	BLANGAT NA	10	10	100	54	54	100	
3	ABHIJIT SEN	10	10	100	19	19	100	
4	DESH RAJ DC	10	10	100	20	20	100	
5	GAUTAM RAT	10	10	100	21	21	100	
6	HARSHAN KC	8	8	100	5	5	100	
7	MANOHARAN	10	9	90	8	8	100	
8	PUSHYA SITA	10	9	90	16	14	87.5	
9	RAJA VAIDYA	10	10	100	47	47	100	
10	RAMANATHA	10	9	90	43	43	100	
11	SUBRATA KU	10	9	90	9	9	100	
12	THOTANCHA	10	10	100	20	20	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BLANGAT NARAYAN	Managing director	1035000	0	0	0	1035000
	Total		1035000	0	0	0	1035000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	YOGESH RATNAKAR	CFO	7260000	0	0	0	7260000
2	APARNA MENON	Company Secretary	150000	0	0	0	150000
	Total		7410000	0	0	0	7410000

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ABHIJIT SEN	Independent Director	0	1000000	0	0	1000000
2	DESH RAJ DOGRA	Independent Director	0	1500000	0	0	1500000
3	GAUTAM RATHINDRAN	Non-Executive, Independent Director	0	1300000	0	0	1300000
4	HARSHAN KOLLAPPAN	Independent Director	0	1000000	0	0	1000000
5	MANOHARAN MAKANDHAR	Independent Director	0	1000000	0	0	1000000
6	PUSHYA SITARAMAN	Independent Director	0	1300000	0	0	1300000
7	RAJA VAIDYANATHAN	Non-Executive, Independent Director	0	1000000	0	0	1000000
8	RAMANATHAN ANAND	Independent Director	0	1000000	0	0	1000000
9	SUBRATA KUMAR	Independent Director	0	1600000	0	0	1600000
10	THOTANCHATH BALE	Independent Director	0	1300000	0	0	1300000
	Total		0	12000000	0	0	12000000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Gautam Mallaya

Whether associate or fellow

Associate

Fellow

Certificate of practice number

10193

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..

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dated

2022-05-16

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

DIN of the director

00043622

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

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Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

